



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: DEREK ALMEIDA**

**MOS TAX: 946426**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/07/2010, AGAINST MOS ALMEIDA:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE, DEPARTMENT RULES AND VIOLATIONS - OTHER

CASE STATUS: CLOSED ON 05/26/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS ALMEIDA:

ALLEGATION(S):

1. MOS ALMEIDA, ASSIGNED TO THE 81<sup>ST</sup> PRECINCT, ON 12/28/2011, MOS ALMEIDA FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN AN INCIDENT

CASE STATUS: CLOSED ON 06/28/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF ONE (1) VACATION DAY

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. GEICO GENERAL INSURANCE COMPANY AS SUBROGEE OF MACARIO REINOSO V. CITY OF NEW YORK, ET AL, 19298-13, FILED IN QUEENS COUNTY

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/29/2013, AGAINST MOS ALMEIDA:

ALLEGATION(S):

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 09/11/2013.

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION ARISING, DATED 08/05/2015, AGAINST MOS ALMEIDA:

ALLEGATION(S):

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 11/30/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 6:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, DISPOSITION INFORMATION MAY NOT BE UP TO DATE:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Troy Jones	14-CV-2094	E.D.N.Y.	4-24-15	5-27-19	Settlement, without admission of fault or liability
Wilson Nin	501899/2013	Sup. Ct., Kings Cty.	4-17-13	4-23-15	Settlement, without admission of fault or liability
Steven Santiago	13-CV-1643	E.D.N.Y.	3-27-13	5-22-15	Jury Verdict for the police officer defendants.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 7:**

CCRB CASE: 201104442

REPORT DATE: 04/08/2011

INCIDENT DATE: 04/08/2011

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

**Disclosure # 8:**

CCRB CASE: 201115628

REPORT DATE: 12/06/2011

INCIDENT DATE: 12/05/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)
2. ABUSE - VEHICLE SEARCH

NYPD DISPOSITION: NO DISCIPLINARY ACTION-DUP, NO PENALTY

**Disclosure # 9:**

CCRB CASE: 201201695

REPORT DATE: 02/06/2012

INCIDENT DATE: 12/28/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STOP

NYPD DISPOSITION: APU NOT GUILTY, NO PENALTY

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMOBOOK ENTRY

**Disclosure # 10:**

CCRB CASE: 201203655

REPORT DATE: 03/21/2012

INCIDENT DATE: 03/21/2012

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)
2. ABUSE - STOP

NYPD DISPOSITION: NO DISCIPLINARY ACTION – SOL, NO PENALTY

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY
2. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: NO DISCIPLINARY ACTION – SOL, NO PENALTY

**Disclosure # 11:**

CCRB CASE: 201408874

REPORT DATE: 08/27/2014

INCIDENT DATE: 08/23/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - OTHER

NYPD DISPOSITION: FORMALIZED TRAINING

Eric Gonzalez  
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Kings County